

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 9, 2007, the Board took the following action:

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Supervisor Antonovich made the following statement:

"On March 14, 2005, the County Housing Authority and the City of Palmdale entered into a Memorandum of Understanding (MOU) for Housing Voucher Choice Program (Section 8) investigative services. These services have proven highly successful in identifying fraud among participating landlords and tenants, and have helped ensure that program funds are used by persons truly in need of housing assistance.

"The MOU was later amended to increase the number of hours and extend services through March 14, 2007. The Board also authorized the Executive Director of the Housing Authority to accept and incorporate future City funds into the agency's approved budgets.

"Funding to date totals \$40,000 from the City of Palmdale, and \$25,000 from the Fifth District. The City of Palmdale wishes to provide an additional \$31,355, and the Fifth District an additional \$31,355 in allocated County Economic Development Funds, to continue investigative services."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

 Made a finding that the allocation of additional funding to support Section 8 Program investigative services under the MOU between the Housing Authority and the City of Palmdale is exempt from the California Environmental Quality Act (CEQA), because the actions do not have the potential for causing a significant effect on the environment; and

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2. Approved the use of \$31,355 in County Economic Development Funds allocated to the Fifth Supervisorial District, to be used in conjunction with \$31,355 in additional funding from the City of Palmdale, to continue Section 8 Program investigative services under the MOU.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel Executive Director of the Housing Authority

(ALSO SEE BOARD ORDER NO. 1-H THIS DATE)